

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING  
JUNE 5, 1973

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 5, 1973, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Deputy Mayor Pendakur  
Aldermen Bowers, Harcourt, Linnell,  
Marzari, Massey, Rankin  
and Volrich

ABSENT: Mayor Phillips (Civic Business)  
Alderman Gibson (Leave of Absence)  
Alderman Hardwick (Civic Business)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGEMENT

Deputy Mayor Pendakur acknowledged the presence in the Council Chamber of students from Annie B. Jamieson Elementary School, under the direction of Mrs. Clode.

'IN CAMERA' MEETING

The City Clerk reported the 'In Camera' Committee is not unanimous with regard to the proposed 'In Camera' meeting, and therefore the particular subject in question will be considered 'In Camera' for decision on the 'In Camera' aspect, later in the day.

ADOPTION OF MINUTES

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion) dated May 29, 1973, be adopted.  
(Amended)

MOVED IN AMENDMENT by Ald. Volrich,  
SECONDED by Ald. Harcourt,  
THAT the following be added to the motion of Alderman Bowers and Alderman Linnell:

"after amendment to the motion on Page 16, Clause 2 of Item 'J' by deleting all the words after the word 'clause', and substituting the following therefor:

'be deferred for consideration in one week'".

- CARRIED UNANIMOUSLY.

The motion, as amended, reading as follows, was put and  
- CARRIED UNANIMOUSLY.

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion) dated May 29, 1973, be adopted after amendment to the motion on Page 16, Clause 2 of Item "J" by deleting all the words after the word "clause", and substituting the following therefor:

'be deferred for consideration in one week'.

- CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE

MOVED by Ald. Rankin,  
SECONDED by Ald. Linnell,  
THAT the Council resolve itself into Committee of the Whole,  
Deputy Mayor Pendakur in the Chair.

- CARRIED UNANIMOUSLY.

REPORT REFERENCE

- 1. Development Permit Application:  
936 West 8th Avenue

The Council considered Departmental Report by the Deputy Director of Planning and Civic Development (Building & Planning Matters, Clause 4), under date of June 1, 1973, submitting for Council's consideration development permit application for a proposed office building at 936 West 8th Avenue. It is advised in the report, that the Technical Planning Board refers the matter to Council in explanation of the recommendation of the Design Panel that the Technical Planning Board refuse this design on the grounds that, if executed, it will adversely affect public amenity. Historic information is set out in the report.

Mr. H. Pedrini, Solicitor on behalf of Yeremie & Ferguson Construction Limited, appeared in support of the Development Permit application.

The Corporation Counsel expressed the view the City would be in a difficult position to turn the application down, since the applicant had conformed to the requirements of the By-law.

MOVED by Ald. Massey,  
THAT the Department Report be received and the Technical Planning Board be instructed not to grant the Development Permit until such time as a satisfactory design to the Technical Planning Board, has been submitted.

A tie vote having resulted, the motion was declared - LOST.

(Aldermen Bowers, Linnell, Deputy Mayor Pendakur,  
and Alderman Rankin voted against the motion).

(No further action was taken by Council, the application to be handled administratively).

UNFINISHED BUSINESS

- 1. Proposed Requirements in Building  
By-law for the Handicapped

The Council considered a report from the City Building Inspector under date of May 4, 1973, as a result of a submission by the Social Planning and Review Council, asking that design standards for the handicapped be included in the proposed new Building By-law. It is advised the design standards submitted by SPARC are based on similar standards issued by the Associate Committee on the National Building Code and referred to as Supplement No. 5. The Organization feels most of the clauses in Supplement No. 5 should use "shall" terminology rather than "should". In this regard, the City Building

UNFINISHED BUSINESS (cont'd.)

1. Proposed Requirements in Building  
By-law for the Handicapped (cont'd.)

Inspector sets out significant examples as proposed by the Organization and comments thereon.

A representative of the Organization appeared in support of its requests and filed a brief.

MOVED by Ald. Massey,

THAT the requests of the Organization be approved in principle and the whole matter referred to the Standing Committee on Environment for report back to Council in approximately one month.

- CARRIED UNANIMOUSLY.

2. Grant - Festival of Forestry

A representative of the Festival of Forestry appeared in support of a request for a grant from the City of \$7,500.00 toward the festival.

MOVED by Ald. Rankin,

THAT a grant of \$3,500.00 be approved for this Festival of Forestry.

(Deferred)

MOVED by Ald. Harcourt,

THAT the matter be deferred for further consideration at the next Regular Council meeting.

- CARRIED UNANIMOUSLY.

COMMUNICATIONS OR PETITIONS

1. License: Fiesta Dance Studio

The Council considered letters dated May 30, 1973 and June 4, 1973, a petition being attached to the latter, asking an opportunity of appearing before Council on the matter of cancellation of the Fiesta Dance Studio license.

MOVED by Ald. Linnell,

THAT the letters be received and the delegation heard later this day when the delegation is available.

- CARRIED UNANIMOUSLY.

2. Resignation of City Clerk

Council received the following communication dated June 1, 1973 from the City Clerk, Mr. Ronald Thompson:

"This is notice of my intention to leave the service of the City, effective September 29, 1973.

The City, in its role of employer, has been good to me and I hope that my services have reflected my appreciation.

I am giving notice this early so that steps may be taken to appoint a successor. I would recommend that this action be taken soon, because of the involvement by this office in the forthcoming plebiscite and probably in consequent, actions which may follow from the decisions of the voters."

cont'd.....

Regular Council, June 5, 1973 . . . . . 4

COMMUNICATIONS OR PETITIONS (cont'd.)

2. Resignation of City Clerk (cont'd.)

In considering this communication, expressions of appreciation for past services rendered to the City by Mr. Thompson, were stated.

MOVED by Ald. Volrich,

THAT this resignation be accepted with regret.

- CARRIED UNANIMOUSLY.

3. P.N.E. Entertainment:  
Vancouver Theatre and  
Performing Arts Society

The Council noted a request for a delegation received from the Vancouver Theatre and Performing Arts Society on the matter of use of Canadian talent, particularly Vancouver, at the P.N.E.

MOVED by Ald. Rankin,

THAT the Deputy Mayor be requested to ask the President of the P.N.E. to have this particular matter placed on the agenda of its next meeting.

- CARRIED UNANIMOUSLY.

4. Guidelines: West Broadway Area

It was agreed that the communication from the West Broadway Citizens Committee under date of June 4, 1973, in the matter of Guidelines for the West Broadway area, be considered later in the proceedings when Clause 2 of the Report of the Standing Committee on Community Development under date of May 17, 1973, will be considered.

A. BOARD OF ADMINISTRATION  
General Report, June 1, 1973

WORKS AND UTILITY MATTERS

The Council considered this report containing eleven clauses identified as follows:

- Cl. 1: Closure & Lease of Portion of W/S  
Scotia St. North of 8th Avenue
- Cl. 2: Closure of Lane South of Moscrop Ave.  
West of Boundary Road - School Site
- Cl. 3: Water Main Installation - 1972 Capital Budget
- Cl. 4: Cancellation of Storm Sewer Project -  
Boundary Rd., Marine Dr. to Fraser River
- Cl. 5: Sanitary Sewer, South Kent Ave. bet. Borden  
and Victoria Drive
- Cl. 6: Reconstruction of Sewer, 53rd Ave. from Main  
St. to Quebec St. & Quebec St. from 50 - 53 Ave.
- Cl. 7: Reconstruction of Sewer - Lane South of  
Hastings bet. Gore and Campbell Avenues
- Cl. 8: Sewer Reconstruction on 33rd Ave. from  
Windsor to Ross Street
- Cl. 9: Local Improvements on the "Initiative Principle"
- Cl.10: Tender #733 - Reconstruction of Blood Alley  
Square and Trounce Alley
- Cl.11: Provision for Funds for Sewer Outfalls -  
East End of False Creek

The Council took action as follows:

cont'd.....

Regular Council, June 5, 1973 . . . . . 5

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

WORKS & UTILITY MATTERS (cont'd.)

MOVED by Ald. Bowers,  
THAT the recommendations of the Board of Administration and City Engineer contained in clauses 1 - 9 of the foregoing report be approved.

- CARRIED UNANIMOUSLY.

Clause 10

MOVED by Ald. Volrich,  
THAT the recommendations of the Board of Administration and City Engineer contained in this clause of the foregoing report be approved.

- CARRIED UNANIMOUSLY.

Clause 11

MOVED by Ald. Linnell,  
THAT the recommendations of the Board of Administration and City Engineer contained in this clause of the foregoing report be approved.

- CARRIED UNANIMOUSLY.

BUILDING AND PLANNING MATTERS

MOVED by Ald. Linnell,  
THAT the recommendations of the Board of Administration and Deputy Director of Planning and Civic Development contained in Clause 1 respecting Computer Program be approved.

- CARRIED UNANIMOUSLY.

FINANCE MATTERS

The Council considered this report which contained five clauses identified as follows:

- Cl. 1: Additional Clerk Typist I, Personnel Services Department
- Cl. 2: Request for Council Participation Dominion Day Parade, North Vancouver
- Cl. 3: Right to Life Society of B.C.
- Cl. 4: Grant Request: B.C. - Japan Athletic Exchange Programme
- Cl. 5: Park Board - Community Service Centres

The Council took action as follows:

Clause 1

MOVED by Ald. Bowers,  
THAT the recommendations of the Board of Administration and the Director of Personnel Services contained in this clause, be approved.

- CARRIED UNANIMOUSLY.

Clause 2

After giving consideration to the details set out in this clause, it was

MOVED by Ald. Bowers,  
THAT the invitation to participate in the Dominion Day Parade, North Vancouver, be declined with thanks for the opportunity.

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

FINANCE MATTERS (cont'd.)

Clause 3

After considering the request of the Right to Life Society of B.C. set out in this clause, it was

MOVED by Ald. Linnell,  
THAT the telegram be received.

- CARRIED UNANIMOUSLY.

Clause 4

MOVED by Ald. Linnell,  
THAT this application for a grant be received and no further action taken.

- CARRIED.

(Alderman Harcourt voted against the motion).

Clause 5

In considering this clause, the Council noted a Departmental Report dated June 4, 1973, submitted by the Director of Finance recommending "that Council approve an additional \$7,000 for the Strathcona Recreation Project for casual help in 1973 in order to keep the Centre open seven days per week and that the Park Board advise the Finance Department by the end of June as to the source of funds for the transfer within the 1973 Park Board Budget".

MOVED by Ald. Bowers,  
THAT the recommendations of the Board of Administration and the Director of Finance contained in clause 5 be approved subject to the adoption of the recommendation of the Director of Finance as contained in his report of June 4, 1973, which recommendation is quoted above. and hereby adopted.

- CARRIED UNANIMOUSLY.

B. DEPARTMENT REPORT  
June 1, 1973

BUILDING AND PLANNING MATTERS

The Council considered this report containing clauses identified as follows:

- Cl. 1: City-Owned Lands: Charles, Adanac & Cassiar Streets & Boundary Road
- Cl. 2: Historic Area Advisory Board
- Cl. 3: Special Committee re Housing  
Illegal Suite - Hardship Case
- Cl. 4: Proposed Office Building:  
936 West 8th Avenue

Clause 1

MOVED by Ald. Rankin,  
THAT the recommendation of the Deputy Director of Planning and Civic Development contained in this clause be approved.

- CARRIED UNANIMOUSLY.

Regular Council, June 5, 1973 . . . . . 7

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

BUILDING AND PLANNING MATTERS (cont'd.)

Clause 2

When considering this clause, the Council noted an additional report on the subject submitted for information by the Deputy Director of Planning and Civic Development also dated June 1, 1973 in which a letter of explanation from Professor Harold Kalman is set out.

MOVED by Ald. Bowers,

THAT the second report dated June 1, 1973, from the Deputy Director of Planning and Civic Development on this subject, be received, and the recommendation of the Deputy Director of Planning and Civic Development set out in clause 2 be approved.

- CARRIED.

(Alderman Marzari voted against the motion)

Clause 3

In considering this clause, it was noted that a petition has been received objecting to the use of the house at 611 East 53rd Avenue in respect of an illegal suite in the basement. A recommendation of the Hardship Committee recommending extension of approval for a period of one year is set out in the report.

MOVED by Ald. Rankin,

THAT the City Building Inspector be requested to look further into the matter to see if there are any other violations, and report back to Council.

- CARRIED UNANIMOUSLY.

(The Council noted the information in this clause with respect to 575 East 53rd Avenue).

Clause 4

See Page 2 for action on this clause.

FINANCE MATTERS

The Council considered this report containing two clauses identified as follows:

- Cl. 1: Hospital Vote
- Cl. 2: Opportunity Rehabilitation Workshop Grant Request

Action was taken as follows:

Clause 1

MOVED by Ald. Bowers,

THAT the necessary action be taken to ensure the 'Hospital Vote' will be applied to the forthcoming plebiscite vote to be held in October of this year.

- CARRIED UNANIMOUSLY.

cont'd.....

Regular Council, June 5, 1973 . . . . . 8

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

FINANCE MATTERS (cont'd.)

Clause 2

MOVED by Ald. Rankin,

THAT the recommendation of the Director of Social Planning contained in this clause be approved.

- CARRIED UNANIMOUSLY  
and by the required majority.

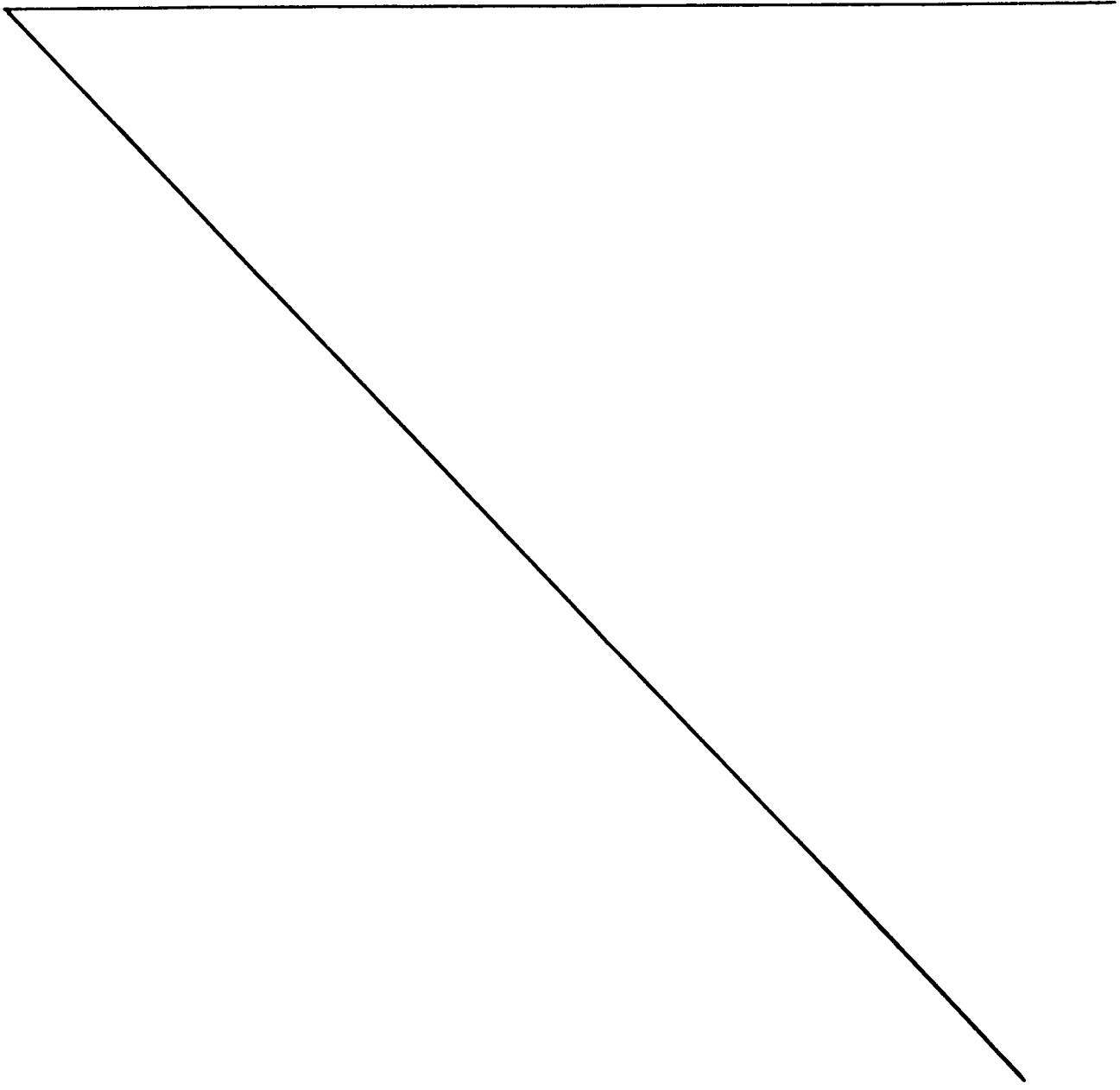
PERSONNEL MATTERS

MOVED by Ald. Rankin,

THAT the recommendation of the City Engineer contained in this report on the matter of Apprenticeship Agreement, be approved.

- CARRIED UNANIMOUSLY.

The Council recessed at approximately 3:45 p.m., and following an 'In Camera' meeting in the Mayor's Office, reconvened in open session in the Council Chamber at approximately 4:25 p.m.





The Council reconvened in open session in the Council Chamber at approximately 4:25 p.m., with the same members present.

COMMUNICATIONS OR PETITIONS (cont'd)

License:  
Fiesta Dance Studio Limited

At the meeting on May 29, 1973, the Council instructed that the 1973 Dancing Academy License No. 12488, issued to Fiesta Dance Studio Limited, be cancelled. The Council received a request and petition from Miss E. Austin, on behalf of a majority of students of the Fiesta Dance Studio, asking an opportunity to appear before the Council requesting reconsideration of the cancellation.

The Council, therefore, heard Miss Austin who presented the students' position in asking the Council re-examine its decision.

The Council, after hearing the delegation, took no further action on the matter.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

C. Report of Standing Committee on Social Services, May 24, 1973

The Council considered this report which contains clauses identified as follows:

- Cl. 1: Classification - Social Worker II  
Department of Welfare & Rehabilitation
- Cl. 2: Greater Vancouver Home Care Project

MOVED by Ald. Rankin,  
THAT the recommendations of the Committee contained in Clauses 1 and 2 of the report be approved.

- CARRIED UNANIMOUSLY

D. Report of Standing Committee on Community Development, May 24, 1973

In considering this report of the Standing Committee on Community Development, dated May 24, 1973, on the subject of Development Permit - Rivtow Straits Limited, Alderman Volrich referred to a request from Rivtow Straits Limited that the Company be permitted to have another meeting with the Standing Committee on the aspect of cancellation of the street-end lease on Victoria Drive.

MOVED by Ald. Volrich,  
THAT recommendation (1), dealing with cancellation of the lease for the Victoria Drive street-end be deferred for the time being, and the Company be given one month in which to renegotiate the use of this street-end to the satisfaction of the City Council, or present alternatives.

- CARRIED UNANIMOUSLY

MOVED by Ald. Volrich,  
THAT recommendations of the Committee numbered (2) to (8) inclusive, be approved.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

E. False Creek Progress Report

MOVED by Ald. Harcourt,  
THAT the False Creek Progress Report, dated June, 1973,  
submitted by the Deputy Director of Planning and Civic Develop-  
ment, be received for information.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,  
THAT there be a Report Reference to Council on the False  
Creek Project in two weeks time (June 19, 1973). - CARRIED  
(Alderman Massey voted against the motion)

F. Guidelines: Broadway West Area

The Council considered Clause 2 of the report of the  
Standing Committee on Community Development, under date of  
May 17, 1973, deferred previously to this meeting for further  
consideration.

In this regard the Council noted a letter, dated June 4, 1973,  
from the West Broadway Citizens' Committee expressing opinions  
on the matter. Alderman Volrich, Chairman of the Standing  
Committee, submitted for clarification, requests of the organiz-  
ation in regard to the guidelines and the Standing Committee's  
observations in respect thereto, all of which are set out below.

<u>West Broadway Citizens' Committee Guidelines Proposals</u>	<u>Committee's Observations</u>
1. That City Council not accept the 'Broadway West Development Concept' nor the 'Broadway West Beautification Study.'	1. Council should consider the beautification plans as proposed by Allan Parke as working papers only.
2(a) That City Council establish guidelines for beautification and future development of the West Broadway area, including those which were approved by merchants and residents on February 15, 1973, at City Hall.	2(a) Agreed that Council should establish these guidelines
2(b) That additional meetings of residents and merchants of the area be called by City Council to proceed with the beautifica- tion study.	2(b) Agreed.
3(a) City Council encourage local area citizens groups to present their own proposals for redevelopment of local areas, e.g. Kitsilano.  City Council undertake the respon- sibility for maintaining the pre- sent mix of local, district and regional commercial services.  There should be a thorough review of the C-2 zoning and the relation- ship of the commercial areas to the surrounding residential area.	3(a) City Council should encourage local area citi- zen groups to present their own proposals for redevelopment and improve- ment of the local areas.  City Council should consider measures to dis- courage high density development.  There should be a thorough review of the C2 zoning and the relationship of the commercial areas to the surrounding residenti area.

Regular Council, June 5, 1973 . . . . . 11

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Guidelines: Broadway West Area (cont'd)

- |   |   |
|---|---|
| <p>3(b) All proposed changes to the zoning by-law which affect the West Broadway area shall be submitted to the area residents as a local referendum (the area defined as bounded by 5th and 15th Avenues from Larch to Highbury.</p> | <p>3(b) The Committee is unable to approve of this proposal.</p>  |
| <p>4. That the Technical Planning Board and the Director of Planning not make any decisions affecting the West Broadway area without prior notification and consultation with all residents of the area.</p>                          | <p>4. Agreed in principle that affected residents should be notified and consulted.</p>   |
| <p>5. Xerox copies of all applications for development permits pertaining to the West Broadway area be sent without delay to the West Broadway Citizens Committee, 2741 West 4th Avenue, Vancouver 8.</p>                             | <p>5. Agreed in principle provided the matter can be implemented by the Planning Department.</p>  |
| <p>6. That City Council establish the principle that under no circumstances will private property be expropriated for parking or for any other use by private interests.</p>  | <p>6. Agreed in principle but with the following words added: "by the City of Vancouver."</p>   |
| <p>7. That the City (i.e. the taxpayer) not participate in any cost-sharing venture with private business for the acquisition of and provision for parking.</p>   | <p>7. Agreed in principle with the reservation that it is possible that some time in the future the City might want to get involved in some type of parking arrangement to deal with the parking situation.</p> |
| <p>8. That City Council not allow any relaxation in the parking requirements as laid down under the existing zoning by-laws.</p>  | <p>8.. Agreed in principle.</p>   |
| <p>9. That City Council not allow the use of RS- and RT- zoned land for surface parking.</p>  | <p>9. Agreed in principle but with the observation that this will require a change in the Zoning By-law.</p>  |
| <p>10. That City Council discourage blockbusting by enforcing existing By-laws requiring that properties must be kept in good repair and maintained to acceptable standards of appearance.</p>  | <p>10. Agreed.</p>  |

MOVED by Ald. Volrich,

THAT the West Broadway Citizens' Committee proposed guidelines as set out above, be approved but only on the basis of the Standing Committee's observations as set out in the case of each proposal.

- CARRIED

(Aldermen Bowers and Marzari voted against the motion)

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

G. Report of Standing Committee on  
Finance & Administration, May 24, 1973

The Council considered this report containing clauses identified as follows:

- Cl. 1: Dance Education Conference:  
Attendance by Mrs. Skrell
- Cl. 2: Letter of Understanding: Local Issues
- Cl. 3: Alterations and Additions to old Museum Building
- Cl. 4: 1973 Supplementary Capital Program

The Council took action as follows:

Clause 1

MOVED by Ald. Bowers,  
THAT the recommendation of the Committee be approved.

- CARRIED UNANIMOUSLY

Clause 2

MOVED by Ald. Bowers,  
THAT the recommendation of the Committee be approved after changes, in accordance with letter from the Director of Personnel Services dated June 4, 1973, agreed to by the Union, are made to Union demand No. 16 re Statutory Holiday Eligibility contained on page 2, and to City demand re Pay Cycle contained on page 7, in the Letter of Understanding dated April 24, 1973, signed by the City and Union representatives.

- CARRIED UNANIMOUSLY

(The Letter of Understanding and the letter from the Director of Personnel Services are on file in the City Clerk's Office)

Clause 3

MOVED by Ald. Bowers,  
THAT the recommendations of the Committee contained in this clause be approved.

- CARRIED

(Aldermen Pendakur and Rankin voted against the motion)

Clause 4

MOVED by Ald. Bowers,  
THAT the recommendations of the Committee contained in this clause be approved.

- CARRIED UNANIMOUSLY

H. Review of Handicapped Persons' Income  
Assistance Recipients

The Board of Administration, under date of June 4, 1973, submitted the following report:

**The Director of Welfare and Rehabilitation reports as follows:**

"The Department of Human Resources has requested that a new Application (RSI 353) be completed as quickly as possible on all recipients of this Allowance at May 31, 1973. Commencing June 1, 1973, the new Application form will be used for new applicants.

At May 31, 1973, the Department of Welfare & Rehabilitation had approximately 1,100 active Handicapped Persons' Income Assistance cases.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Review of Handicapped Persons'  
Income Assistance Recipients (cont'd)

To complete the new Application, detailed information is required pertaining to -

- a) living arrangements;
- b) assets of recipient and spouse;
- c) social insurance number; also a
- d) B.C.M.P. (Medical) Application will be taken where coverage is not already in force.

In the majority (probably all) cases, a home visit will be necessary.

The Department of Human Resources requires completion of this new Application to obtain Federal cost sharing.

We have estimated that this review can be completed in approximately five weeks with 10 staff, including:-

- 9 Financial Aid Workers I
- 1 Clerk Typist II

The Department of Human Resources has also requested that our Department complete a special questionnaire on all Mincome recipients, currently maintained in boarding homes and nursing homes in the City, who are being supported in these homes under the Social Allowance Program. Our Department has over 1,000 persons in this category. Approximately 50% of this group will require a visit. The balance can be covered by a file review. It is estimated that this additional review will take approximately three weeks - using the same 10 staff.

The two review projects will take approximately two months.

The Minister of Human Resources has advised verbally that his Department will cover 100% costs of salaries and relevant transportation expenses. Written confirmation is forthcoming.

STAFF COSTS

9 Financial Aid Workers I (Temporary)	
@ \$685. per month, for two months	\$ 12,330.00
1 Clerk Typist II (Temporary)	
@ \$470. per month, for two months	940.00
	\$ 13,270.00
10% Fringe Benefits	1,327.00
Car Allowance for 9 Financial Aid Workers for 2 mos. @ \$30.00 per month (9 x \$30. x 2)	540.00
TOTAL:	<u>\$ 15,137.00</u>

Provincial Cost - \$15,137.00  
Net Cost to City - Nil

The Director of Personnel Services reports as follows:

"I have reviewed the duties and responsibilities of the above mentioned 10 temporary positions and find that they have been properly classified.

This has been discussed with the Business Manager of the Vancouver Municipal and Regional Employees Union, who concurs herein and has agreed to waive the regular waiting period."

cont'd.....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Review of Handicapped Persons'  
Income Assistance Recipients (cont'd)

"RECOMMENDATIONS

THAT Council authorize the hiring of 10 temporary staff, as outlined above, for a period of two months on the understanding that total salary fringe benefits and transportation costs, estimated at \$15,137.00, are recoverable from the Provincial Government.

THAT the report of the Director of Personnel Services be approved."

Your Board

RECOMMENDS adoption of the foregoing Recommendations of the Director of Welfare and Rehabilitation and the Director of Personnel Services.'

MOVED by Ald. Rankin,

THAT the recommendation of the Board of Administration contained in the report be approved.

- CARRIED UNANIMOUSLY

I. Strata Titles Applications

The Board of Administration, under date of June 1, 1973, submitted the following report:

'The Corporation Counsel and the Director of Permits and Licenses report as follows:

"Council has ordered that all applications for approvals of Strata Plans be submitted direct to Council for consideration.

Three such applications have now been received. We suggest that before any large amount of staff time is spent on researching and checking, the basic application be first submitted to Council for preliminary consideration, perhaps at a form of Hearing at which both the applicant and such of the tenants (if any) as may wish to appear and make representations as to the desirability of proceeding may be heard. At that Hearing Council could gather a great many details that may be of assistance to it and the officials.

The Act allows Council to refuse, grant approval, or grant it subject to conditions. The conditions referred to are, in the view of the Corporation Counsel, those which can be fully completed before approval is endorsed on the plan. If they are continuing conditions, there is no way of "retrieving" the approval if those conditions are violated in the future.

In considering applications, it should be noted that they fall into three categories:

1. Existing buildings occupied at the date of application.
2. Existing buildings not occupied at the date of application.
3. Buildings under construction and not completed.

Each of the three applications which have now been lodged for approval falls into one of the above categories.

In addition to preliminary details furnished by the applicant, the Director of Permits and Licenses has set out the details on record at the City Hall which may be of interest to Council:

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Strata Titles Applications (cont'd)

1. Applicant - Caledonian Ventures Ltd.  
531 E. No. 3 Road, Richmond, B.C.  
  
Subject property - Crestview Manor  
1844 West 7th Avenue  
Vancouver, B.C.  
  
Legal Description - Lots 5-8 & 4 ex. W. 33'  
Block 307  
D.L. 526  
  
Applicant's Statement:  
Building designed as a condominium and now in  
final stages of construction.  
  
(N.B. Strata Lots cannot be created until a  
building is completed.)  
  
Details on record at City Hall:  
Development Permit Application No. 59176.  
Date approved: August 9, 1972.  
Use of Building: 44 dwelling units.
  
2. Applicant - Shamrock Realty Ltd.  
444 Main Street, Vancouver, B.C.  
  
Subject property - 1503 Grandview Highway.  
  
Legal Description: Lot 1 of Ptn. A, Blk. 154,  
District Lot 264A  
  
Applicant's Statement:  
Building contains 25 suites, 24 occupied and  
1 vacant.  
  
Details on record at City Hall:  
Development Permit Application No. 20044.  
Date approved: August 30, 1961.  
Use of Building: 25 dwelling units.
  
3. Applicant - Underhill & Underhill  
1646 West 7th Avenue, Vancouver 9, B.C.  
  
Subject property - Amber Manor  
1468 West 73rd Avenue  
Vancouver 14, B.C.  
  
Legal Description: Lots 18 & 19  
Block 3  
District Lot 318.  
  
Applicant's Statement:  
Building contains 17 suites, 14 vacant, 1 occu-  
pied by prospective purchaser, 1 occupied by  
manager, 1 occupied by a tenant.  
  
Details on record at City Hall:  
Development Permit Application No. 27612.  
Date approved: August 5, 1963.  
Use of Building: 17 dwelling units.  
  
The Director of Permits and Licenses reports that a  
cursory inspection of the building was made and the  
following comments seem pertinent at this time:  
  
The building consists of a two-storey and penthouse  
unprotected, combustible building, generally in good  
condition with little deterioration. There are four  
dwelling units on the lower floor, six dwelling units

cont'd....

Regular Council, June 5, 1973 . . . . . 16

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Strata Titles Applications (cont'd)

on the main floor, 6 dwelling units on the second floor and 1 dwelling unit in the penthouse. The building complies with the by-law in force at the time the building was erected and only fails to comply with today's by-law in a few minor items. There are some minor corrections in the electrical and fire areas which should be done in any event and these will be handled administratively."

YOUR BOARD submits the foregoing report of the Corporation Counsel and the Director of Permits and Licenses for the consideration of Council. '

MOVED by Ald. Harcourt,

THAT the three applications cited in the above report be referred to the Standing Committee on Housing for consideration and report.

- CARRIED UNANIMOUSLY

J. V.I.E.W. Buildings: Tenancy Extension  
United Barge Builders Limited

The Deputy Director of Planning and Civic Development, under date of June 1, 1973, submitted the following report:

"The following letter dated May 23rd, 1973 from D.G. Cowie, President, United Barge Builders Ltd. addressed to the Mayor and Council, has been received:

'We are at present tenants of the ex-Vancouver Iron Works Boiler Shop and adjacent yard at False Creek.

As you are probably aware our lease terminates on the 15th of June, 1973. We have however fallen behind schedule in our present contract due to shortage of skilled labour. We have tried to alleviate this by utilizing help from manpower and also working a considerable amount of overtime to no avail.

Added to this the new premises we are arranging to move to will not now be available to us until July and to move in mid-contract is itself a considerable hardship. To move twice in one month would be doubly severe.

We therefore beg your indulgence in requesting an additional six weeks tenancy which would possibly be accommodated by wrecking the adjacent building on the west side first.

The Company occupies a substantial portion of one of the three remaining V.I.E.W. Buildings on City-owned land in False Creek.

During late February and early March, the Special Committee re False Creek, and subsequently City Council, resolved that all remaining tenancies in two of the remaining V.I.E.W. Buildings be terminated by June 15th, 1973. Notices to Vacate were delivered, by hand, to all affected tenants on March 9th, 1973.

Two of the five V.I.E.W. Buildings were demolished earlier this year. Another, now leased to West Coast Salvage Ltd., will be demolished after October 31st, 1974. The longer lease was granted to this company in recognition of the fact that they operate a small marina. Undue hardship would result if this marina were removed this year.

cont'd....



BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

V.I.E.W. Buildings:  
Tenancy Extension (cont'd)

The existence of the V.I.E.W. Buildings has always remained a visible symbol of the City's inability to proceed with the False Creek development programme. The removal of these buildings will, as much as any other single event, demonstrate the City's commitment.

The Supervisor of Property and Insurance advises that it would not be practical to demolish these buildings on a piecemeal basis. Among other things, all power, water, etc. must be cut off from the start.

It may be that after the buildings are demolished, United Barge Builders Ltd. could be granted a further lease for part of the vacant lands. Demolition will require from 60 to 90 days.

It is RECOMMENDED that the requested extension of the United Barge Builders Ltd. lease be not granted."

MOVED by Ald. Linnell,

THAT the recommendation in the report be tabled pending the return of Alderman Hardwick.

- LOST

(Aldermen Bowers, Marzari, Massey, Pendakur,  
Rankin and Volrich voted against the motion)

-----

MOVED by Ald. Harcourt,

THAT the recommendation in the foregoing report be approved.

- LOST

(Aldermen Bowers, Pendakur, Rankin and Volrich voted  
against the motion)

(A tie vote resulted and, therefore, the motion was  
declared lost)

-----

MOVED by Ald. Bowers,

THAT the request of the Company for an extension of six weeks tenancy be approved, subject to the Company bearing any additional costs resulting from this extension.

- LOST

(Aldermen Harcourt, Linnell, Marzari and Massey  
voted against the motion)

(A tie vote resulted and, therefore, the motion was  
declared lost)

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(No further action was taken on the matter)

K. West Broadway Beautification Program

The Deputy Director of Planning and Civic Development submitted the following report under date of May 22, 1973:

\*BACKGROUND

In April 1970 the West Broadway Merchants and Owners Committee made a presentation to City Council requesting Council to initiate a beautification project. On July 28, 1970 Council adopted the recommendation of a report of July 24 that:

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

West Broadway Beautification Program (cont'd)

'Council authorize the Director of Planning to proceed with feasibility studies for West Broadway, in conjunction with the area's owners and merchants, and to report back to Council on the nature of the project, including the use of consultants for further detailed studies, maintenance and operating costs and proposed cost sharing.'

Concentration by City Planning Department staff on areas of higher priority delayed commencement of the feasibility study until the summer of 1971.

The study was completed by the Department in October 1971 and the results of the feasibility study, including tentative sketch proposals and cost estimates were presented by the City Planning Department at a meeting of merchants and owners at Kitsilano Community Centre on November 18, 1971. The West Broadway Merchants and Owners Committee took steps to ensure that the proposals were known to all merchants and owners in the area and circulated a petition of support. The West Broadway Merchants and Owners Committee was satisfied that sufficient support was forthcoming to enable the project to proceed.

On February 8, 1972 Council adopted the recommendation of a report of February 4, 1972 to approve the West Broadway Beautification Project terms of reference and the appointment of the consultant.

A consultant was chosen and a program was developed in co-operation with the Broadway West Steering Committee representing the owners and merchants of the area and affected City Departments. In November, 1972, the consultant presented his proposals to the property owners and merchants, as well as the community at large.

Recommendations by the consultant consisted of two separate but inter-related reports. The first report was a comprehensive analysis of the Broadway West Commercial District and included a discussion of the adjacent residential areas. This proposed development concept advocated,

1. a medium density commercial core between MacDonald and Balclava Streets on Broadway catering to district and regional commercial functions,
2. flanking low density development catering to local functional commercial needs beyond the core area from Larch to Waterloo Streets,
3. buffer, town-house type residential strips between the commercial and low-density residential neighborhoods.

The second report consisted of proposals for the actual beautification of the Broadway commercial area. The specific goals of this study were to:

1. enhance the image of Broadway West
2. improve the appearance of the area
3. make this shopping district a more pleasurable place to be in.

After the initial presentation of these reports in November, all of the involved parties recommended to postpone consideration of the proposals until further study and community input was accomplished. On November 28, 1972, City Council accepted the recommendations of the Director of Planning which included:

'Council table consideration of the Broadway West Development Concept and Beautification Proposals until the New Year to allow the necessary time for merchants and residents to study and prepare reactions to these proposals.' and

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

West Broadway Beautification Program (cont'd)

'Council request the Director of Planning and Civic Development and the City Engineer to continue their study of the proposals for further report when the community and merchants views are brought forward.'

On April 19, the Community Development Committee conducted a public meeting in the neighborhood to determine public feeling towards the previous proposals and the area in general. At this meeting, the Planning Department was directed to meet with the three main groups concerned with the beautification scheme and report back to Council in one month's time concerning acceptance of such a plan. This report presents the progress of this endeavor to date.

RESULTS OF FURTHER STUDY

Proceeding with City Council's directives in mind, the Department of Planning and Civic Development has continued analysis of the Development and Beautification Concepts as well as obtaining community reaction and input into the proposals.

Your Planning Department, after this period of analysis and consultation, believes it is necessary to separate the Beautification proposals from any Development Concept at this time. Because of the impact that any Broadway Redevelopment proposal will have upon the Kitsilano community, any such recommendations will need to be evaluated in a larger context that recognizes the relationship between this commercial district and the area as a whole. Hopefully, this evaluation of the Broadway area will be conducted within the context of a local area planning program for the Kitsilano district.

On the other hand, analysis of the Beautification scheme is proceeding and final recommendations concerning this proposal will be forthcoming in the near future. It is felt that the establishment of a Beautification Scheme will improve the quality of the environment in this area both physically and socially. Implementation of this proposal will not affect future alternatives for the Broadway West Commercial District.

The Planning Department suggests the use of the consultants proposals as a basis from which to proceed on the beautification scheme. The development proposals are to be regarded as an input in the determination of final policy concerning the area.

MERCHANTS POSITION

Since the tabling of the proposals, the Broadway West Steering Committee, representing the merchants of the area, have continued to develop the beautification scheme. Since the early part of this year the merchants have also separated the beautification proposals from those of development. They are currently proposing a simple beautification scheme which includes sidewalk and gutter improvements, improved crosswalks, providing street furniture, planting of mature trees, and adopting a color scheme for the area.

Merchant support for the proposal appears to be strong. A recent survey conducted by the Steering Committee indicates that 75% of the merchants are in favour of a simple beautification scheme and only 15% oppose such a program. At the present time, the Committee is circulating a ballot asking the merchants to indicate their preference for one of the alternatives for beautification. When complete, this should indicate the exact degree of support for the program. It is expected, that the Merchants Committee will be requesting action from Council in the near future.

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

West Broadway Beautification Program (cont'd)

ADJOINING RESIDENTIAL PROPERTY OWNERS

After the initial presentation of the consultants report last November, opposition to the recommendations occurred from the community, most notably owners of homes along Eighth and Tenth Avenues. Opposition was directed for the most part against the development concept and the aspects of relaxed parking requirements, increased density, townhousing along Eighth and Tenth Avenue, and the possibility of using expropriation to achieve these goals. There was concern, that the beautification proposals were a first step in realizing those objectives, and community opposition grew.

Meetings with the West Broadway Citizens Committee and their representatives have been occurring since the beginning of the year. In the past month two meetings of this group, the Merchants and Planning Department staff have occurred explaining the tentative beautification proposals.

The Planning Department's position has been to separate the Development proposals from those of beautification, awaiting a further examination of the areas future. The Citizens Committee has agreed that a beautification project would be an asset to the area and have no opposition to the implementation of a simple beautification.

COMMERCIAL PROPERTY OWNERS

A meeting with owners of property on Broadway has been difficult to arrange however, one is scheduled within two weeks. At this time, it is impossible to determine the degree of support for the proposal from the property owners.

"MINI-PARKS"

A proposal to improve the quality of the Broadway West area has been to include small "mini-parks" within the commercial frontage. The purpose of this is to allow the pedestrian to pause in attractive and calm surroundings, especially the elderly and small children who have difficulty in walking the entire length of the commercial area. This proposal will in addition to increasing the pleasantness of this area, enhance the imaginability of Broadway West.

Feelings towards this concept are mixed within the community and merchants groups. In principle, they both agree that such a "mini-park" would be welcome. However, there is some apprehension that the "mini-park" may also cause some problems. All involved parties agree that a mini-park on a trial basis for the period of this summer to be extended if successful is desirable. In addition, this mini-park will provide a "first-step" in the eventual beautification of Broadway and provide encouragement to individuals attempting to improve the quality of the area.

The development of this mini-park could be accomplished for approximately \$4,000 allocated from the Beautification Capital Fund. Of this amount, at least 50% would be recoverable by the City in the event of the park being discontinued and removed.

The park (size 22' x 44', Area 1000 SF) will be developed on Mackenzie which will be closed and appropriately landscaped and improved from Broadway to a point approximately 30' south.

From a traffic standpoint this closure involves a minor street and therefore local access only and can be accommodated provided the residents and merchants affected have no objection.

The design is such that all improvements are removable and require minimal maintenance which is reflected in the estimate. Normal servicing of the street will not be disrupted.

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

West Broadway Beautification Program (cont'd)

CONCLUSION

Development of proposals for the beautification of West Broadway are proceeding with recommendations expected to be made to Council within two months. Consideration of any development proposals for the area including zoning, parking, and density regulations has been deferred until a more inclusive study of the area is complete. The Merchants and West Broadway Citizens Committee endorse a recommendation that a simple beautification scheme enhancing the quality of the area is required.

The Planning Department is continuing to consult with all interested groups and will do so until recommendations are brought forth.

In order to provide impetus for the beautification of Broadway and immediately improve the quality of the area a "mini-park" be established on a temporary basis in the area.

RECOMMENDATIONS

It is RECOMMENDED THAT:

1. Council accept the foregoing as a progress report.
2. Council authorize the expenditure of \$4,000 from the Beautification Capital Fund for the development of a "mini-park" which will be developed on the closed street end of MacKenzie Street. This park will be temporary, lasting for the summer season and extended if successful. The City Engineer be authorized to proceed with development of this park, dependent on the acceptance of the proposal by the affected merchants and residents along MacKenzie Street.
3. Council authorize the special allocation of \$250.00 to the Parks Board for maintenance purposes, charged to Contingency Reserve.
4. Council direct the Director of Planning and Civic Development and the City Engineer to continue their study of the proposals and meeting with interested parties.

MOVED by Ald. Harcourt,  
THAT the recommendations of the Deputy Director of Planning and Civic Development contained in the foregoing report, be approved.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,  
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,  
SECONDED by Ald. Harcourt,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

BY-LAW TO AMEND BY-LAW No. 4450  
BEING THE LICENSE BY-LAW

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
    THAT leave be given to introduce a By-law to amend By-law  
No. 4450, being the License By-law and the By-law be read a  
first time.  
- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
    THAT the By-law be read a second time.  
- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
    THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, Deputy Mayor Alderman  
Pendakur, in the Chair.  
- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
    THAT the Committee of the Whole rise and report.  
- CARRIED UNANIMOUSLY

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
    THAT the report of the Committee of the Whole be adopted.  
- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
    THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.  
- CARRIED UNANIMOUSLY

(The By-law received three readings)

MOTIONS

Allocation of Land for Highway Purposes  
5357 Knight Street

MOVED by Ald. Bowers,  
SECONDED by Ald. Rankin,  
    THAT WHEREAS the registered owners have conveyed to the City  
of Vancouver, for highway purposes, the following described lands:

    East 7 feet of Lot 12, Block 3, District Lot 711, Group 1,  
    New Westminster District

AND WHEREAS it is deemed expedient and in the public interest to  
accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED THAT the above described lands so con-  
veyed be, and the same are hereby accepted and allocated for  
highway purposes, and declared to form and constitute portions of  
highway.  
- CARRIED UNANIMOUSLY

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The Council adjourned at approximately 6:00 p.m.

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The foregoing are Minutes of the Regular Council  
meeting of June 5, 1973, adopted on June 12, 1973.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK

Board of Administration, June 1, 1973 . . . . . (WORKS - 1)

WORKS & UTILITY MATTERS  
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Closure and Lease of Portion of the West Side Scotia Street, North of 8th Avenue, Lot 9, Block 43, D.L. 200A

"Weston Bakeries Limited have had a loading bay on the west side of Scotia Street, north of 8th Avenue for many years. The loading bay on the side of the building requires the trucks to park on the boulevard while unloading. There are three or four trucks to be unloaded daily. The City is about to pave Scotia Street and the Bakery has not sufficient time to relocate their loading bay. The Bakery has requested a lease of part of the boulevard adjacent to the loading bay for a two-year period while a new bay is designed and built or the operation relocated.

I RECOMMEND that the west 10 feet of Scotia Street between the north side of 8th Avenue and a point 115 feet northerly be closed, stopped up and leased to Weston Bakeries Limited and/or the adjacent owner subject to the following conditions:

- (a) The lease to be for 2 years at a nominal rental of \$20.00 for the term.
- (b) The owner agrees to support and not to oppose any Local Improvements on Scotia Street.
- (c) The owner or Weston Bakeries Limited to bear the costs of installing two commercial crossings.
- (d) At the termination of the lease, the two commercial crossings to be removed and the curb to be replaced at no cost to the City.
- (e) The City to be relieved of all liability in connection with the commercial crossings and lease area.
- (f) An agreement satisfactory to the City Engineer and Corporation Counsel."

Your Board RECOMMENDS that the foregoing be approved.

2. Closure of Lane South of Moscrop Avenue, West of Boundary Road, Block 107, D.L.'s 36 and 51 - School Site

"The north 20 feet of Lots 3, 4, and 5, Block 107, D.L.'s 36 and 51 have been established for highway purposes. The lands adjacent to these portions of highway and the 20 foot strips are part of Bruce School Site. Some of the lands have not been conveyed to the School Board as the east 34 feet of the lots facing Boundary Road are required for the future widening of Boundary Road. The subdivision of the lands to create a parcel for the school requires the closing of the lane which is surplus to the City's highway requirements and the dedication of the strip for Boundary Road.

I RECOMMEND that the north 20 feet of Lots 3, 4, and 5, Block 107, District Lots 36 and 51 (now lane) be closed, stopped up and conveyed to the Board of School Trustees subject to a subdivision plan being registered consolidating the school site and the dedication of the 34 foot strip for the widening of Boundary Road."

Your Board RECOMMENDS that the foregoing be approved.



Board of Administration June 1, 1973 . . . . . (WORKS - 2)

3. Water Main Installation - 1972 Capital Budget

" In order to improve fire protection, water mains should be replaced prior to paving at the following locations:

WATER MAIN PROJECT 217

<u>Street</u>	<u>From</u>	<u>To</u>
Wall Street	Dundas Street	Trinity Street

WATER MAIN PROJECT 219

<u>Street</u>	<u>From</u>	<u>To</u>
Point Grey Road	Trafalgar Street	Balsam Street
Balsam Street	Point Grey Road	York Street

The estimated cost for Project 217 and 219 is \$37,000 and \$32,000 respectively.

I RECOMMEND that water mains be installed on the above mentioned streets and that \$37,000 for Project 217 and \$32,000 for Project 219 be appropriated from the 1972 Water Works Capital Account 'Short Notice Projects - Unallocated', Account No. 128/7902."

Your Board RECOMMENDS that the foregoing be approved.

4. Cancellation of Storm Sewer Project on Boundary Road  
From Marine Drive to the Fraser River

"Provision was made in the 1972 Sewers Capital Budget for construction of a storm sewer on Boundary Road from Marine Drive to the Fraser River to take storm drainage from a large section of the Champlain Heights development.

Since no decision has yet been made on the design concept for the still undeveloped portion of Champlain Heights, construction of this storm sewer cannot be expected to proceed for at least one year. Therefore the \$250,000 appropriation for this project should be released for use on other more urgent projects.

I RECOMMEND that the \$250,000 in Sewers Capital Budget Account 118/1801, 'Storm Sewer on Boundary from Marine to Fraser River' be reallocated as follows:

- (a) Credit \$170,000 to Sewers Capital Account 118/7904, 'Reconstruction and Relief - Unallocated'.
- (b) Credit \$80,000 to Sewers Capital Account 118/7905, 'Pollution Control - Unallocated'."

Your Board RECOMMENDS that the foregoing report of the City Engineer be approved.

5. Sanitary Sewer on South Kent Avenue Between Borden Street and  
Victoria Drive

"There is no sanitary sewer available for connection on South Kent Avenue between Borden Street and Victoria Drive at the present time. As part of the Sewer Separation Program and in order to provide necessary sanitary connections to industries on this section of South Kent Avenue, it is necessary to construct approximately 900 feet of sanitary sewer.

The total estimated cost of this work is \$15,000.

I RECOMMEND that \$15,000 be appropriated from 1972 Sewers Capital Budget Account 118/7905, 'Pollution Control - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration June 1, 1973 . . . . . (WORKS - 3)

6. Reconstruction of Sewer on 53rd Avenue from Main Street to Quebec Street and on Quebec Street from 50th to 53rd Avenues

"The existing sewer as described above is in very poor condition; television inspection shows it to be collapsing in many locations. As this sewer is in an area slated for paving in 1973, it should be rebuilt as soon as possible.

The total estimated cost of this project is \$42,000.

I RECOMMEND that \$42,000 be appropriated from 1972 Sewers Capital Budget Account 118/7903, 'Prior to Paving - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

7. Reconstruction of Sewer in Lane, South of Hastings Street Between Gore and Campbell Avenues

"The sewer in the lane south of Hastings Street between Gore and Campbell serves the south side of Hastings Street and the north side of Pender Street. This lane forms the north boundary of the Strathcona Redevelopment Area. The existing sewer is in very poor condition. Therefore, in accordance with previous practice, provision for one half of the cost of its reconstruction was made in the Phase II Contract for Sewer Reconstruction in the Strathcona Redevelopment Area. In order that construction of this sewer may proceed, it is necessary to appropriate funds to cover;

- (a) The non-shareable half of the cost of reconstructing this sewer and
- (b) installing new catch basin leads to take drainage from Hastings Street to the lane sewer.

The estimated total cost of items (a) and (b) is \$140,000.

I RECOMMEND that \$140,000 be appropriated from Sewers Capital Budget Account 118/7904, 'Reconstruction and Relief - Unallocated' so that this project may proceed, subject to approval of Item #4."

Your Board RECOMMENDS that the foregoing be approved.

8. Sewer Reconstruction on 33rd Avenue from Windsor to Ross Street

"The existing sewer on 33rd Avenue between Windsor and Ross Street is in a badly deteriorated condition and 2 sections have collapsed in the last 2 months. The estimated cost of reconstructing this sewer is \$24,000.

I RECOMMEND that this project be approved and that \$24,000 be appropriated from 1972 Sewers Capital Budget Account 118/7904, 'Reconstruction and Relief - Unallocated', subject to approval of Item #4."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, June 1, 1973 . . . . . (WORKS - 4 )

## 9. LOCAL IMPROVEMENTS ON THE "INITIATIVE PRINCIPLE"

### First Step

The Deputy City Engineer reports as follows:

"As required by the Local Improvement Procedure By-law, the projects for Pavements and Curbs, shown on the attached schedule dated May 25, 1973, are advanced to Council on the 'Initiative Principle'.

It is advisable to carry out these projects on the 'Initiative Principle' because they are part of the development of the major street system in accordance with the approved Five-Year Plan. The projects are advanced at this time so that arrangements for utility adjustments and other preparatory work can proceed prior to the 1974 construction period. Final approval of each project is given by Council after the Court of Revision at which affected property owners may appear.

The City's share of these improvements is available, subject to Council approval, in the 1973 Streets Capital Budget."

### Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the Deputy City Engineer's report dated May 25, 1973.

The estimated total cost of these improvements is \$1,122,488 and the City's share of the cost is \$980,184.

I have to report that the necessary financial arrangements can be made to carry out this work subject to Council approval of the 1973 Capital Budget."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- (a) The reports of the Deputy City Engineer and Director of Finance be adopted together with the details of the Second Step Report on file in the City Clerk's Office.
- (b) The City-owned parcels shown on the list attached to the detailed Second Step Report for the Local Improvement projects be declared assessable.
- (c) The Court of Revision for projects listed in the attached schedule dated May 25, 1973 be held at 7:30 p.m. on Thursday, August 16th, 1973.

Your Board RECOMMENDS the foregoing report of the Deputy City Engineer be adopted.

## 10. TENDER NUMBER 733 - RECONSTRUCTION OF BLOOD ALLEY SQUARE & TROUNCE ALLEY

The City Engineer reports as follows:

"Tenders for the reconstruction of Blood Alley Square and Trounce Alley consisting of removal of existing surface, regrading, construction of new base, resurfacing with brick and granite setts and construction of granite block walls were opened on May 28th, 1973, and referred to the City Engineer for tabulation and report to the Board of Administration.

All tenders have been checked and are in order with the exception of some minor arithmetical errors which has no bearing on the status of the low tender. Tabulations of Tender Number 733 have been circulated to Council.

Con't . . .

Board of Administration, June 1, 1973 . . . . . (WORKS - 5 )

Clause 10 con't

The low tender was submitted by Holland Landscapers Ltd. in the amount of \$59,419.00. Work and/or costs connected with the project in addition to that covered by Tender Number 733, consisting of installation of antique street lighting, street furniture, landscaping, consultants design fee and normal overhead charges brings the overall total to \$96,125.00. This amount is in excess of the local improvement estimate but is within the 10% limit allowed by the Charter.

The additional City's share over the \$19,366.00 approved by Council following the Court of Revision on September 28th, 1972, is \$1,000.00 and can be financed from funds for Unallocated Beautification Projects 260/7901.

The City Engineer RECOMMENDS that:

- a) A contract be awarded to the low tenderer as follows -

Holland Landscapers Ltd.  
6969 Greenwood Street  
Burnaby, B. C.

Reconstruction of Blood Alley Square and Trounce Alley \$59,419.00

- b) A contract satisfactory to the Corporation Counsel be entered into.
- c) The bid bonds of the unsuccessful tenderers be returned.
- d) An amount of \$1,000.00 representing the additional City's share of cost be provided from 'Unallocated Beautification Funds' Account Number 260/7901."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

11. PROVISION FOR FUNDS FOR SEWER OUTFALLS -  
EAST END OF FALSE CREEK

The City Engineer reports as follows:

"As a result of the filling at the east end of False Creek and the major changes taking place in the False Creek Flats sewerage system, extensions of three sewer outfalls are required and are in progress. Council has been advised of these items at various times. The expected total cost of the extensions to the Keefer Street sewer, the Quebec Street sewer and the Terminal Avenue storm drain is within the estimate submitted to Council in 1971. Funds for the completion of these works are available from unallocated balances of already budgeted Streets Capital Funds. Accounting transfers which must be made are described below:

- (a) Transfer \$136,000 from Account 148/7903, "Major Arterial Connectors", to a new Account, "Extension of Terminal Avenue Storm Drain" - 142/1609.
- (b) Transfer to Appropriation 142/1603, "Extension of Keefer Street Outfall", \$340,000; this sum to be provided from appropriations containing funds surplus to estimated requirements. No specific projects were included in these areas in the Five Year Plan; our requirements and rate of expenditure have been lower than anticipated.

Con't . . .

Board of Administration, June 1, 1973 . . . . . (WORKS - 6)

Clause 11 con't

148/7914 - Grading Unallocated	.. \$ 40,000
148/7915 - Landscape Islands & Boulevards Unallocated	.. \$ 30,000
148/7924 - Left Turn Bays Unallocated	.. \$ 270,000
	<hr/> \$ 340,000 <hr/>

The Comptroller of Accounts concurs that funds are available as outlined above.

The City Engineer RECOMMENDS that these transfers be approved as outlined above."

Your Board RECOMMENDS the foregoing Recommendation of the City Engineer be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 496 & 497

Board of Administration, June 1, 1973 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Computer Program

The Deputy Director of Planning and Civic Development reports as follows:

"In a report to Council dated April 24, 1973, the department outlined the need for a computer programmer to complete the work on compilation and analysis of data essential to the Planning Program. In accordance with the recommendation contained therein, Council approved the expenditure of \$5,425 for the employment of Mr. Dale Troyer as a Programmer I for a period of six months commencing June 1, 1973 in order to complete the work he had originally commenced under a Local Initiatives Program.

As stated previously, the Data Processing Division of the City is unable to assist the Planning Department in this instance in terms of manpower and computer machinery because of existing heavy demands made on their facilities and lack of statistical handling packages.

The alternative is to utilize the computer facilities available at the University of British Columbia, and it is estimated that this would involve an over expenditure of approximately \$3,000. (See attached comparison sheet).

In the 1973 Budget, an amount of \$5,000 was allocated to Account 7305/85 for tabulation of planning work. However, the department originally requested a sum of \$7,000 based on the previous year's expenditure of \$5,000 by the City, plus an amount of \$2,000 from Local Initiatives funds. LIP funds in 1973 have been required for key punching work, contracted outside City Hall. Out of the \$5,000 allocated to the 1973 Budget, \$906.62 remains in Account 7305/85. Exhaustion of these funds by May 31 is expected, due to an extensive data publication program associated with the Local Initiatives Program.

It is therefore RECOMMENDED that a further sum of \$3,000 be allocated to Account 7305/85 out of Contingency Reserve for the completion of this year's computer program."

Your Board RECOMMENDS that the above recommendation of the Deputy Director of Planning and Civic Development be approved.

FOR COUNCIL ACTION SEE PAGE(S) 497

Board of Administration, June 1, 1973 . . . . . (FINANCE - 1)

FINANCE MATTERSRECOMMENDATION1. Additional Clerk Typist I, Employment and Training  
Division, Personnel Services Department

The Director of Personnel Services reports as follows:

"So far during 1973, there has been a considerable increase in volume of work in the Recruiting Section of our Employment and Training Division over the same period in 1972. As the following figures indicate, this has been particularly marked in the case of applications received and is also reflected in the number of postings for vacancies.

Number of Applications Received

	<u>1972</u>	<u>1973</u>	<u>Percentage Increase (Decrease)</u>
January	979	2,274	132%
February	1,321	1,091	(21)
March	1,015	1,400	38
April	1,015	1,187	17
TOTAL:	<u>4,330</u>	<u>5,952</u>	<u>38%</u>

Number of Postings

	<u>1972</u>	<u>1973</u>	<u>Percentage Increase (Decrease)</u>
January	32	47	47%
February	51	42	(21)
March	37	55	49
April	37	40	8
TOTAL:	<u>157</u>	<u>184</u>	<u>17%</u>

Due to this increase in volume, it has recently been necessary to engage a temporary Clerk Typist I to handle a number of the more routine clerical duties such as filing application forms, record of applications cards and test record cards, typing postings and 'position filled' cards, and setting up appointments for the Personnel Officers.

There is every reason to believe that this upward trend in activity will continue. I therefore RECOMMEND that a temporary position of Clerk-Typist I be approved for a period of six months, subject to a further review at the end of that period. It will also be necessary to acquire a new electric typewriter since one is not readily available in the Department.

The estimated costs will be as follows:

1 Clerk Typist I for 6 months	\$2448	
Fringe Benefits	<u>245</u>	\$2693.
1 Electric Typewriter		<u>650.</u>
Total:		\$3343.

This expense was not provided for in the 1973 Departmental Budget and the Comptroller of Accounts advises that the additional funds would be provided from Contingency Reserve.

....cont'd...

Clause No. 1 (cont'd)

The Administrative Analyst has reviewed this recommendation and endorses it. The classification of the new position has been discussed with the Business Manager of the Vancouver Municipal and Regional Employees' Union, who is in agreement."

SUMMARY:

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position (Temporary for 6 months)	Clerk Typist I, Pay Grade 5 (\$408-470)	When adopted

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

CONSIDERATION

2. Request for Council Participation  
Dominion Day Parade, North Vancouver

The City Clerk reports as follows:

"The Kinsmen Club of North Vancouver is sponsoring the North Vancouver Dominion Day Parade, July 2, 1973. They have requested Council's participation by entering a float in their parade. Council, when it has received similar requests in the past, has, on occasion, proposed the Pacific National Exhibition float as a joint entry and for certain large parades e.g. Grey Cup has contributed 50% of the cost of using the P.N.E. float for that specific occasion. However, I am advised that the P.N.E. float is already booked for this weekend and is not available."

Your Board submits this request of the Kinsmen Club of North Vancouver for Council's CONSIDERATION.

3. Right to Life Society of B.C.

The City Clerk reports as follows:

"A telegram bearing 633 signatures in support of the Right to Life Society of B.C. has been received in this office stating:

'in belief legal grounds for abortion widely abused here resulting in virtual abortion on request thereby violating Bill of Rights which declares Right to Life fundamental. Call on Government immediately investigate procedures of hospital abortion committees and introduce legislation guaranteeing legal protection to unborn children.'

cont'd .....



524  
524

Clause No. 3 (cont'd)

Council is reminded that on March 13, 1973 they received a delegation representing the Canadian Women's Coalition to Repeal the Abortion Laws asking Council endorsement to repeal these laws and requesting financial support for the Conference which was held in Toronto, March 16 to 18, 1973. At that time, Council passed the following motions:

'THAT the City Council go on record as endorsing the request to repeal the abortion laws in respect of the repeal of three sections of the Criminal Code dealing with abortion, and

FURTHER THAT no funds be approved at this time as per the request received.'

Your Board submits the above report for Council CONSIDERATION.

4. Grant Request:

B.C. - Japan Cultural Athletic Exchange Programme

The City Clerk reports as follows:

"A letter dated May 4, 1973, has been received from the B.C. - Japan Cultural Athletic Exchange Programme, requesting a grant of \$500 from the City to aid in financing a tour of Japan. The exchange programme is one through which top high school wrestlers will be able to tour and wrestle Japanese high school teams. Five of the ten people going to Japan will be from the City of Vancouver.

Your Board notes that Vancouver City Council has dealt with similar requests as follows:

Sept. 15/72	Lower Mainland First Aid Champions - First Aid Championships in London England	No action
March 3/72	Killarney Senior Concert Band musical and educational exchange with students from Toronto Secondary School (\$1,800)	No action

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copy of letter is circulated for the information of Council)

5. Park Board - Community Service Centres

The Director of Finance reports as follows:

"Included in the Park Board 1973 Budget Estimates were requests for funds to staff and operate recreation programs in the Thunderbird and Strathcona centres and in the Kensington Area.

Council approved the recreation programs at the time the 1973 Revenue Budget was adopted. However, details of costs were subject to review by the Administrative Analyst. This review has now been completed and the revised cost estimates are as follows:

	Thunderbird Centre \$	Strathcona Centre \$	Kensington Area \$
Staff Salaries & Fringe Benefits	31,708	14,080	15,348
1 Community Centre Director			
1 Asst. Community Centre Director			
1 Clerk Typist			
Casual Help	5,000	5,000	3,500
Building Service Costs	18,700	24,110	15,000
Supplies, Equipment & Other	5,020	5,200	5,020
<u>1973 Total Costs</u>	<u>\$60,428</u>	<u>\$48,390</u>	<u>\$38,868</u>
	(1)	(2)	(3)
<u>Annual Costs</u>	<u>\$60,428</u>	<u>\$62,470</u>	<u>\$57,716</u>

(1) Thunderbird Centre - \$60,428

These funds provide for a full year's operation.

The original estimate of the Park Board - \$67,357 can be reduced by \$6,929.

(2) Strathcona Centre - \$48,390

This centre has been operating as part of the Vancouver East Recreation Project since January 1, 1973. Funds therefore have been provided for a full year for casual help, building services and supplies and equipment etc. Funds for permanent staff have been estimated on the basis of a July 1st commencement date.

The Park Board estimate of \$69,442 which was based on full staffing from January 1, 1973 and included other unidentified costs, can be reduced by \$21,052.

(3) Kensington Area - \$38,868

The project will operate to May 31, 1973 as an L.I.P. program. Application has been made for an extension of the program but approval has not yet been received.

Estimated costs for permanent staff from July 1, 1973 plus provision for casual help, building services and supplies and equipment etc. amount to \$38,868. The original budget estimate of \$40,000 can be reduced by \$1,132.

Provincial grants of \$6,000 for each of these new recreation programs may be available in 1973 and it is understood that since the City has provided for the recreation program costs in full, the grant monies would be returned to the City.

cont'd .....

Clause No. 5 (cont'd)

The detailed costs of these three new recreation programs as recommended by the Administrative Analyst, were discussed and agreed to at a meeting attended by a member of the Park Board, Park Board officials and the Deputy Director of Finance, with the exception of additional casual help funds requested for the Strathcona Centre. The Board of Parks and Public Recreation will be forwarding a detailed request for additional casual help funds for this Centre.

The Director of Personnel Services reports as follows:

1. Strathcona Neighbourhood Centre

(a) Director and Assistant Director

The incumbents of these two position will be required to develop, schedule and direct a varied program of recreation at a relatively small Centre. Although duties will be performed with considerable independence, some direction will be received from the Director of the Vancouver East End Project, as well as from the Director and Assistant Director of Supervised Recreation. I recommend that the two new positions be classified as Community Centre Director I and Assistant Community Centre Director I.

(b) Clerk Typist

This position will involve typing and clerical work such as answering telephone and personal inquiries, maintaining single office records, collecting some remittances for program fees and typing from copy, rough drafts or general instructions. I recommend classification as a Clerk Typist II.

2. Kensington Recreation Project

(a) Director and Assistant Director

The work of these positions will be comparable to that of their counterparts in other area projects such as Vancouver Central, West Point Grey West End and Thunderbird. The incumbents will operate from a small community hall in Kensington Park and be responsible for directing a varied community recreation program including the scheduling of activities in neighbourhood facilities such as schools, churches and private homes. I recommend classification of Community Centre Director II and Assistant Community Centre Director II.

(b) Clerk Typist

Duties will be similar to those of the Clerk Typists in the other projects, namely answering inquiries, maintaining records, typing and collecting limited amounts of fees. I recommend classification of all six of these new positions be reviewed one year after they have been filled.

These recommendations have been discussed with the Assistant Director of Supervised Recreation and the Business Manager of the Vancouver Municipal and Regional Employees' Union, both of whom are in agreement, but the Business Manager of the V.M.R.E.U. states that he may wish to have further discussion regarding the hours of work for the Clerk Typist at the Kensington Project.

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Community Centre Director I Pay Grade 20, (752-903)*	When adopted
One New Position	Asst. Community Centre Director I, Pay Grade 15 (605-720)*	When adopted
One New Position	Community Centre Director II Pay Grade 22 (860-986)* (Effective range as per Reg. 160.1(a))	When adopted

cont'd ....

Clause No. 5 (cont'd)

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Assistant Community Centre Director II, Pay Grade 18 (685-822)*	When adopted
Two New Positions	Clerk Typist II, Pay Grade 9 (470-552)*	When adopted

\*Plus 7% for longer hours for Directors, Assistant Directors and Clerk Typist at Strathcona.'

The Director of Finance recommends that

1. The 1973 recreation program budgets for Thunderbird, Strathcona and Kensington be approved in the amounts of \$60,428; \$48,390 and \$38,868 respectively as recommended by the Administrative Analyst.
2. The 6 new permanent positions for Strathcona and Kensington Centres be established in accordance with the recommendations of the Director of Personnel Services (permanent positions for Thunderbird were approved by Council in 1972).
3. Provincial grant monies, if received, be returned to the City.
4. The funds provided for the Kensington Area recreation program be adjusted accordingly if the L.I.P. application for extension is approved."

Your Board RECOMMENDS that the above recommendations of the Director of Finance be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 497.

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. City-Owned Lands: Charles, Adanac and Cassiar Streets and Boundary Road, and by Skeena, Kootenay, Adanac Streets and the Lane North of Adanac Street

The Deputy Director of Planning and Civic Development reports as follows:

" In August, 1972, City Council agreed to the establishment of the Adanac Planning Advisory Committee, consisting of representatives of the Charles/Adanac area (described above and illustrated in Appendix I); the larger Hastings-Sunrise community; Central Mortgage and Housing Corporation and the City.

Since December, 1972, the Committee has been working to formulate a residential plan for the Charles/Adanac area. On March 29th, 1973, the Standing Committee on Community Development agreed to appoint Alderman Michael Harcourt as Chairman Pro Tem of the Adanac Planning Advisory Committee in order to help resolve some of the problems members were having in coming to an agreement on major issues. The first meeting of the Advisory Committee with Alderman Harcourt as Chairman was held on April 18th.

A concern of the Advisory Committee has been to provide low and medium cost housing. However, agreement on kinds of housing that would be both suitable and economically feasible for families in this income group awaits further information as to possible land costs.

At the April 18th meeting, the Committee agreed to seek guidance from Council as to what arrangements Council might agree to for the sale or lease of about 30 acres of City-owned land in the Charles/Adanac area. Primarily, the Committee wishes to know if Council would agree to the sale of these lands to the Provincial Government subject to conditions that would fulfill the Committee's desire to provide suitable low cost family housing. If Council would agree in principle to this sale, City officials should be authorized to begin discussions with the Province to determine if the Province would be interested and under what terms it would be interested in acquiring the lands.

The Committee wishes to explore the possibility of sale to the Province because it feels the Province may subsidize land costs for low cost housing to a greater degree than the City has subsidized costs in the past. As an illustration of comparative leasing arrangements, the City has subsidized land costs for co-operative housing in Champlain Heights by leasing land for 8% of 80% of the market value; it is understood that the Province is negotiating to lease land for co-operative housing in Strathcona for as little as 4% of 100% of market value.

It is emphasized that, whatever arrangements Council may agree to for disposal of City-owned lands in the Charles/Adanac area, no final agreement should be made until such time as a new development plan for the area has been adopted. The development plan will define areas for various kinds of housing and establish guidelines for defining conditions of sale or lease.

It is RECOMMENDED THAT the appropriate City officials be authorized to open discussions with the Provincial Government to determine if and under what conditions the Province would be willing to purchase City-owned lands in the area bounded by Charles, Adanac and Cassiar Streets and Boundary Road, and the area bounded by Skeena, Kootenay, Adanac Streets and the land north of Adanac Street."

(A copy of Appendix I is attached for the information of members of Council)

2. Historic Area Advisory Board

The Deputy Director of Planning and Civic Development reports as follows:

"On March 29th, 1973, the Standing Committee on Civic Development met with members of the Historic Area Advisory Board. Arising from that meeting, further meetings and discussions were held and a report presented to the Committee on April 12th, 1973. One of the items considered by the Civic Development Committee was a resolution of the Historic Area Advisory Board offering their services on a larger City-wide basis, i.e.:

'THAT, provided appropriate steps are taken to make historic legislation enforceable in the City of Vancouver, this Board offers its services as an interim Vancouver Historic Advisory Board for a period of one year, during which time recommendations for a permanent Board will be prepared.'

No action was taken on that offer. In its place, the following recommendations were adopted by the Committee:

'RECOMMENDS that the report be received after changes made at this meeting and the Corporation Counsel be requested to comment on the matter and to prepare a Bylaw to create a Vancouver Heritage Advisory Board in keeping with the proposed amendment to the Municipal Act and

FURTHER RECOMMENDS that the report after being corrected at this meeting be referred to the Vancouver Heritage Advisory Board, when appointed, for study and report back to Council.....'

Other recommendations were also adopted with respect to requesting various Departments to implement changes to existing by-law in order to make the activities of the Historic Area Advisory Board more effective. This work is underway and will shortly be presented to Council for action.

Arising from the apparent vote of no confidence in the existing Historic Area Advisory Board, on May 7th, 1973, the Board adopted the following resolution:

'THAT the Board defer further consideration of development permit and sign applications, or any new business, until such time as it receives constructive direction from Council as to its status, and the basis of the Planning Department's authority to act upon the Board's advice.'

It is RECOMMENDED THAT Council reaffirm its recognition of the hard work put in by the members of the Historic Area Advisory Board and to assure them that their continued efforts will meet with Council's interest."

CONSIDERATION

3. Special Committee re Housing  
Illegal Suite - Hardship Case

A petition signed by eleven citizens has been received objecting to the use of the house at 611 East 53rd Avenue and a letter received on the use of 575 East 53rd Avenue.

The Director of Permits & Licenses reports as follows:

"611 East 53rd Avenue

On January 5, 1972 our inspection services reported that the basement of the above building contained an illegal housekeeping unit. The owner was notified to restore the building to a one family dwelling in compliance with the bylaw and on January 31, 1972 filed an application for consideration under the Hardship policy. On March 7, 1972 Council approved withholding enforcement action until March 7, 1973. On February 21, 1973, the owner, Chain S. Batth, filed a new application for further consideration under the Hardship policy. This application has been reviewed by the Hardship Committee and found that the applicant is married with three dependents, is fully employed and with the inclusion of the income from the illegal accommodation, receives a total income of \$772.00 per month. It was further noted that the applicant has outstanding debts not including the mortgage on the property in the amount of \$4,600.00. After due consideration the Hardship Committee recommended that the application be approved for a period of one year at which time it was felt that some of the outstanding debts could be eliminated and then the owner would be in a better financial position to discontinue the use of the basement as separate housekeeping accommodation.

In view of the petition, this matter is now submitted to Council for Consideration.

575 East 53rd Avenue

Mr. G. Robertson of 585 East 53rd Avenue complained about the use and occupancy of this house. An inspection carried out on May 8, 1973 showed that there are two persons occupying the basement which is equipped with a sink installed under permit and affidavit, but there are no cooking facilities. The main and second floor are occupied by the owner's family and relatives. This building has been sold and new owners are to take possession on June 1, 1973. A re-check of the premises will be made after the building changes hands."

The Director of Permits and Licenses submits the foregoing report for the CONSIDERATION of Council.

(A copy of the petition and letter is attached for the information of Council.

4. Proposed Office Building:  
936 West 8th Avenue -  
Development Permit Application 61545

The Deputy Director of Planning and Civic Development reports as follows:

"A development permit application has been received for a two storey office building with a basement on a lot 50 ft. wide and 115 ft. deep at 936 West 8th Avenue which is on the Fairview Slopes. The property in question is zoned C-2 Commercial but it is immediately adjacent to the newly-created CRM-2 District.

In view of its location and in view of the fact that members of the department felt that this was an extremely poor design, the matter was referred to the Design Panel. The Design Panel suggested that the applicant should seek competent advice, which he did. A new design was submitted and again referred to the Design Panel.

The Design Panel's views on this building, which is a relatively simple small office building, are recorded in their minutes as follows:

'Office Building

This item had been laid over at a previous meeting for competent advice. The new design, by an architect, is disappointing. Although it obviously meets the bylaw to the last letter, the Panel is of the opinion that in view of the City's aims and aspirations for the Fairview Slopes, this form of development is most undesirable. Although just outside of the newly-created CRM-2 district, this kind of building might very well discourage desirable development from taking place across the street from it. The Panel feels that this building should express the slope it is built on and furthermore contain amenities such as a courtyard or terrace.

Recommendation: THAT the Technical Planning Board refuse this design on the grounds that, if executed, it will adversely affect public amenity.'

At its meeting of May 18, the Technical Planning Board received this recommendation of the Design Panel and it was resolved that:

'The development permit be not issued until the matter has been referred to Council with an explanation of the problems resulting from the recommendation of the Design Panel.' "

The Deputy Director of Planning and Civic Development submits the foregoing report for the CONSIDERATION of Council.

(A Report Reference has been arranged for 2:00 p.m. on Tuesday, June 5th. Mr. H. Pedrini, Solicitor for the applicant, will appear as a delegation at that time.)



FINANCE MATTERSRECOMMENDATION1. Hospital Vote

The City Clerk reports as follows:

"The Hospital Vote was first introduced into the general elections last December, 1972, and terms of the relevant By-law extended the vote to long-term patients in public hospitals, as well as the C.N.I.B. residents. The legislation requirements resulted in a rather cumbersome administrative arrangement to carry out this service. At a later date, it is proposed to recommend to Council, certain Charter changes to facilitate this kind of voting by reducing the time involved and inconvenience to the patient as has been experienced with patients in the chronic category. For the Council's information, out of approximately 600 voters, 240 cast their ballots, quite a number of such voters not voting for any other office than that of Mayor. This is understandable as the preponderance of names of candidates was rather formidable for these patients.

The cost was approximately \$8.00 in the case of the Mayor's ballot, rising to approximately \$12.00 in the case of the ballots for other offices; this being due to less interest in other ballots. The hospital vote cost, in total, was approximately \$2,500.

The hospital vote has not been applied to acute care patients as in the main, they are taken care of by the advanced poll, held in the week previous to an election for those who intend to be absent from the City or in hospital on election day.

As the Hospital By-law was effective for the December, 1972, general elections only, the Council should determine whether hospital voting should be applied for the plebiscite vote in October. For the following reasons, I would RECOMMEND that there not be a hospital vote for this plebiscite:

- (a) The lack of Charter authority to simplify procedures.
- (b) The voters' list, which must be used, being the same list in effect for the December, 1972, elections, (in the case of residents, the list will be considerably out of date for this class of voter, who will be Senior Citizens."

2. Opportunity Rehabilitation Workshop Grant Request

City Council, at its meeting of May 1, 1973, deferred consideration of the recommendation from the Standing Committee on Social Services dated April 12, 1973 that a grant in lieu of 1973 property taxes on the vacant property at 1875 - 1885 Pandora Street be made to the Opportunity Rehabilitation Workshop and a further recommendation that if legally possible, a grant equivalent to the 1972 property taxes on 1875-1885 Pandora Street, also be made to the Opportunity Rehabilitation Workshop pending a report from the Director of Social Planning.

cont'd ....

Clause No. 2 (cont'd)

The Director of Social Planning reports as follows:

"On April 21, 1972, the Opportunity Rehabilitation Workshop (ORW) applied for a grant in lieu of taxes on three vacant lots immediately adjacent to their present building at 111 Victoria Drive, Vancouver. While the property where the ORW building is located is eligible for a grant in lieu of taxes, their newly acquired vacant property (Lots 32, 33, 34 Blk E, DL 183) is not eligible for grant in lieu of taxes under Section 396 of the City Charter.

It has been one year and one month since the ORW applied for a grant in lieu of taxes amounting to \$1,291.20. There is now a penalty payment of \$103.29 due. It is quite clear that the vacant property involved is not eligible for a grant in lieu of taxes; however, it is eligible for a grant under normal civic grants procedure (Section 206).

The ORW is a non-profit society. It has a budget of almost \$500,000 most of which is gained from self-supportive competitive industries employing the vocationally handicapped. The ORW handles up to 80 clients on a full-time basis providing extensive and professional, vocational assessment, counselling, job training, job placement, referrals and follow-up services. Last year the ORW had a deficit of \$6,000. The sum of \$2,685.69 being the 1972, 1973 and penalty taxes on property purchased for expansion would seem a reasonable amount to grant a private agency efficiently providing services that would otherwise be a major public responsibility. It is expected that by 1974, this land will be in use by the ORW and thus will be eligible in the normal manner for grant in lieu of taxes.

The Director of Social Planning RECOMMENDS:

1. That the ORW be given a civic grant of \$2,685.69 being the amount owing to the city in 1972, 1973 taxes and penalty. "

PERSONNEL MATTERSRECOMMENDATION1. Apprenticeship Agreement

The City Engineer reports as follows:

"Provincial Government legislation requires that employees in designated trades be either fully qualified or indentured apprentices. For some time the Engineering Department and the Vancouver Civic Employees Union have been discussing the details of an apprenticeship plan to be implemented in the City's Shops Garage Operation.

A plan has now been developed which is acceptable to both the Engineering Department and the Union; this plan is described in a report on file in the offices of the Board of Administration. A Memorandum of Agreement to establish the plan has been drawn up which is acceptable to the Corporation Counsel. Council approval is now required so that the City may enter into this Agreement. Our apprenticeship plan will require the formal approval of the Director of Apprenticeship and Industrial Training.

There will be additional costs in some areas of the Equipment Branch Operation as a result of minimum wage levels, training costs and other costs required under the apprenticeship programme. However, some savings will accrue to the City through the availability of trained staff. It is expected that the net cost to the City of the apprenticeship programme will be nominal. Classifications will have to be revised to correspond to the apprenticeship scheme; revised classifications will be forwarded, for approval, to the Board of Administration by the Director of Personnel Services.

I therefore RECOMMEND Council authorize the Mayor and the City Clerk to sign the Memorandum of Agreement To Establish An Apprenticeship Plan subject to acceptance of the plan by the Provincial Government."

(The Memorandum of Agreement is also on file in the Board of Administration.)

FOR COUNCIL ACTION SEE PAGE(S) 500

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PART REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON SOCIAL SERVICES

May 24, 1973

A meeting of the Standing Committee of Council on Social Services was held in the #1 Committee Room, third floor, City Hall, on Thursday, May 24, 1973 at approximately 1:40 p.m.

PRESENT: Alderman Rankin (Chairman)  
Alderman Linnell  
Alderman Marzari

ALSO PRESENT: Mr. J. Denofreo, Executive Assistant  
to the Minister of Human Resources

CLERK: M. Kinsella

RECOMMENDATIONS

1. Classification - Social Worker II  
Department of Welfare & Rehabilitation

On March 1, 1973, and again on March 29, 1973, your Committee met with representatives of the Vancouver Municipal & Regional Employees' Union, B. C. Association of Social Workers, the Director of Welfare & Rehabilitation and the Director of Personnel Services on the matter of the present class specifications for Social Worker II. The Union contends that the requirement for university training in the present Social Worker II class specification denies advancement opportunities to those employees in the Social Worker I position who, although lacking formal training, have extensive on-the-job training. The Union therefore requests that the class specification for Social Worker II be changed to indicate that extensive on-the-job training and experience should be taken as equivalent to formal training.

At the May 24, 1973 meeting, your Committee, following discussions with the principals, referred this matter back to the Director of Personnel Services for further discussion with involved parties for report back at a later date.

The Committee had for consideration today, a Board of Administration report dated May 17, 1973 on this matter, submitting a Letter of Understanding between the Union, Director of Personnel and the Director of Welfare & Rehabilitation on agreeing with competitions to fill vacant positions of Social Worker I in the Welfare & Rehabilitation Department being administered as follows:

"A permanent City employee who is classified as a Social Worker I may be certified as a Social Worker II if, in the judgement of the Director of Welfare and Rehabilitation and the Director of Personnel Services, he or she possesses a combination of training, experience, demonstrated competence and personal suitability, which fulfills the require-

cont'd .....

Clause No. 1 (cont'd)

ments for the satisfactory performance of the duties and responsibilities of the particular position posted. Each Competition shall be dealt with separately, and certification for one position shall not ensure certification for other vacant positions which may subsequently arise."

Also attached to the report was a memo from the Director of Welfare & Rehabilitation indicating that it is his intention to submit to your Committee, within the next three weeks, a comprehensive staff training and development programme. After consideration of the Board of Administration report, it was

RECOMMENDED that Council approve the Letter of Understanding -- classification of Social Worker II dated April 27, 1973 and signed by Mr. R. C. Ross, Business Manager, V.M.R.E.U., the Director of Personnel Services, and the Director of Welfare and Rehabilitation.

FURTHER RECOMMENDED that this memorandum of agreement be in effect for a one year trial period and during this period, form the basis of administration of all competitions to fill vacant positions of Social Worker II in the Welfare & Rehabilitation Department.

2. Greater Vancouver Home Care Project

The Board of Administration, under date of May 8, 1973, submitted a report of the Medical Health Officer on the Greater Vancouver Home Care Project. In his report, the Medical Health Officer advised that the Minister of Health has agreed to the expansion of the Home Care Programme to the Metropolitan area and that the Metropolitan Board of Health has accepted the responsibility of administering the programme on the basis of total Provincial funding in advance of expenditures.

The report stated in part:

"The metropolitan program would require a full-time Coordinator and Clerk located centrally. It is recommended that these two Metropolitan Board staff members be housed in the Vancouver City Health Department, East Wing Offices. Space previously reserved for Community Care Facilities staff could be made available. Additional staff required for the program are necessary for hospital liaison work whereby ward visits and consultation with ward staff and attending physicians would provide the basis for the further organization of services in the home. It is estimated that two full-time City of Vancouver positions would be required for Vancouver. These persons would be mainly housed in hospital facilities. A report to Council will be forwarded by the Health Department following the usual Personnel Services Department review.

Full recovery from the Greater Vancouver Home Care Project funds of the Metropolitan Board of Health will be the basis of both Metropolitan Board staff and City of Vancouver staff required for this project.

It is RECOMMENDED that the City of Vancouver authorize one office and one clerical space in the Health Department East Wing Office for the central operation of the Greater Vancouver Home Care Project (furniture costs, typewriters, etc., are included in the Metropolitan Board of Health budget and are, therefore, not a cost to the City)."

The Medical Health Officer discussed with the Committee the proposed Home Care Programme and it is

RECOMMENDED that Council, in order to initiate this most essential service, authorize the use by the Greater Vancouver Home Care Project of one office and one clerical space in the Health Department, East Wing office for a period of one year.

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REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON COMMUNITY DEVELOPMENT

May 24, 1973

A meeting of the Standing Committee of Council on Community Development was held on Thursday, May 24, 1973 at approximately 7:30 p.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Volrich (Chairman)  
Alderman Harcourt  
Alderman Rankin

ALSO PRESENT: Deputy Director of Planning  
Mr. Youngberg, Planning Department

CLERK: R. Thompson

RECOMMENDATION

1. Development Permit - Rivtow Straits Ltd.

The meeting was called for the purpose of dealing with the application by Rivtow Straits Ltd. for a Development Permit for certain alterations to the plant at the foot of Victoria Drive.

On March 13, 1973, Council, in considering the application for the Development Permit, referred a March 12, 1973 report by the Deputy Director of Planning and Civic Development to this Committee for consideration and negotiations, including the hearing of delegations.

In the beginning, Mr. Youngberg made a brief resume of the history of this application which is set out in the report of March 12, 1973. The following delegations were heard:

A. Mr. Sol Jackson, Frasersview Homeowners & Tenants Association, made a presentation in the form of a brief dated May 3, 1973 and made the following points:

1. Return of the Victoria Drive street end for the use and enjoyment of the citizens of Vancouver.
2. Relocation of the propeller grinding operation to an enclosed building behind another building.
3. The installation in the near future of parking for 100 vehicles.
4. Augmenting the proposed landscaping plan by fifty per cent more plant material.

In addition, we urgently request Council to:

5. Authorize a study regarding the feasibility of a new truck route through areas which do not have residential homes, and restricting the use of Victoria Drive from 54th Avenue south to lightweight and local service vehicles.
6. Request B.C. Hydro to clean up its right-of-way.
7. Give consideration to the establishment of a specific industrial zone where such zone adjoins a residential area.

- B. Mrs. P. McIntosh, Frasersview Homeowners & Tenants Association, endorsed the presentation by Mr. Jackson and emphasized that the problem is basically one of noise and visual pollution. She suggested the landscaping could be improved, that the railway right-of-way is extremely untidy and the noise is very bad at times.
- C. Mrs. Bougie, Resident in the area, who lives four doors away from the plant, complained about the noise of trucks during the night and day, of a generator going well into the evening and generally about considerable noise from the operation of the plant.
- D. Mr. N.R. and Mr. C. Cosulich, Rivtow Straits Ltd. Mr. C. Cosulich referred to the negotiations with the City which led to a property exchange between Rivtow and the City, by which Rivtow acquired the end of Duff Street and a lease of the end of Victoria Drive. He pointed out that the Company had tried to get land near by for parking but without success.

Mr. N.R. Cosulich informed the Committee the firm has more parking than the By-law requires -- it is about 100 spaces. They mentioned that they are prepared to spend about \$5000 on landscaping but have not carried this out because of the present negotiations. He indicated that future ship building could take place to the east of the street end behind the Butler building. He also stated that the most southern extremity of the street end is a filled water lot which is sub-let from the City. He said that his Company is prepared to move the ship building and the propeller operations to the river side of the property and that the propeller shop would be moved into another building. He indicated such a move could take place within the year.

RECOMMENDED that the following recommendations be submitted to Council:

- 1. RECOMMENDED that notice of the cancellation of lease on Victoria Drive street end be given immediately to Rivtow Straits Ltd. and that the question of the alternate use of the street end space be the subject of negotiations between the City and Rivtow Straits Ltd. and that a representative of the Frasersview Homeowners & Tenants Assoc. be kept in touch with the discussions as they proceed.
- 2. RECOMMENDED that the propeller grinding operation be moved to an enclosed building to the south of the existing buildings and east of Victoria Drive on the river side of the property.
- 3. RECOMMENDED that the Company be requested to supply off-street parking for 100 vehicles.
- 4. RECOMMENDED that the plan for the land scaping be improved to the satisfaction of the Deputy Director of Planning.
- 5. RECOMMENDED that the City Engineer be requested to report on the feasibility of a new truck route through areas which do not have residential homes, and restricting the use of Victoria Drive from 54th Avenue south to lightweight and local service vehicles.

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6. RECOMMENDED that B.C. Hydro be requested to clean up its right-of-way adjacent to the Rivtow Straits property and the adjoining residential area.
7. RECOMMENDED that Development Permit Application #59003 be issued, if requested by Rivtow Straits Ltd., for two principal buildings on the site for a limited period of one year.
8. RECOMMENDED that instructions be given to the Director of Planning and Civic Development to amend the Zoning and Development By-law to:
  - (a) delete 'boatbuilding' from Section 1 (Outright Uses) of the M-1 (Light Industry) and M-2 (Heavy Industry) District Schedules.
  - (b) delete 'shipbuilding' from Section 1 (Outright Uses) of the M-2 (Heavy Industry) District Schedule
  - (c) add 'boatbuilding' to Section 2 (Conditional Uses) of the M-1 (Light Industry) and M-2 (Heavy Industry) District Schedules
  - (d) add 'shipbuilding' to Section 2 (Conditional Uses) of the M-2 (Heavy Industry) District Schedule
  - (e) provide a landscaped setback for industrial development facing residential development.

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REPORT TO COUNCIL

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STANDING COMMITTEE OF COUNCIL  
ON FINANCE & ADMINISTRATION

MAY 24, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held in the #2 Committee Room, third Floor, City Hall, on Thursday, May 24, 1973, at approximately 1:30 p.m.

PRESENT: Alderman Bowers (Chairman)  
Alderman Harcourt  
Alderman Volrich

ABSENT: Alderman Gibson  
(Leave of Absence)

COMMITTEE CLERK: R. Henry

RECOMMENDATIONS

1. Dance Education Conference -  
Attendance by Mrs. Skrell

The Committee considered a request which the Chairman had received from Mrs. Doris Skrell, a member of the Cultural Advisory Committee, to attend a Dance Education Conference, to be held at York University, June 13 to 15. The Conference will consider the organization and project problems of organized Dance Companies and Mrs. Skrell is of the opinion it would be useful for the City Council to have her as an observer and participate in the conference. Costs involved including air fare is \$346.00. Your Committee, after considering this request,

RECOMMENDS:

THAT the request of Mrs. Skrell, be denied.

2. Letter of Understanding - Local Issues

The Committee noted a report of the Director of Personnel Services and the Deputy City Engineer, dated May 22nd, 1973, resulting from negotiations between the officials and C.U.P.E. - Local 1004 on local issues arising out of the 1972 - 73 negotiations. The parties had reached agreement on all but 3 items, and these items have been referred to a Mediation Officer. The Officials recommended that the Committee approve the Letter of Understanding, as had been agreed to by both the City and Union representatives.

RECOMMENDED:

THAT the Letter of Understanding, dated April 24th, 1973, signed by B. H. Peterson, W. Curtis, L. H. Atkinson and L. T. Cooper, be approved.

(A copy of the Letter of Understanding is on file in the City Clerk's Office)

3. Alterations and Additions to Old  
Museum Building

The Committee noted a report of the Board of Administration, dated May 22nd, 1973, which dealt with the alterations and additions to the Old Museum Building at the corner of Hastings and Main Street. Attached to the Board's report was a report from the Director of Permits and Licenses dealing with the same topic.

The Board's report reviewed the report of the Director of Permits and Licenses and it was stated that the Board of Administration does not support the carrying out of the alterations as outlined in the other report.

The Board report summarizes the following points, for consideration:

- (a) The building is already 71 years old. Of the capital sum \$159,500.00 (20%) is needed for roof repairs and renewal of plumbing, heating and electrical systems.
- (b) The cost of renovation as office space is approximately \$36.00 per sq. ft. and additional parking will have to be rented. New office space can be provided for approximately \$35.00 per sq. ft. not including land costs, but including sufficient parking.
- (c) The original decision to retain the building (made in July 1971) was, in part, based on an estimate of \$576,000.00 for renovation costs, which are now estimated at \$818,500.00.
- (d) Demolition of the existing building and erection of a new building, conforming to all By-Law requirements, providing 21,000 sq. ft. of floor space, which will give room for expansion of services, can be accomplished for approximately \$900,000.00.
- (e) The building has been declared an "Historic Site" under the Archeological & Historic Sites Protection Act, 1972, and would require a permit from the Provincial Secretary for demolition.
- (f) In addition to a very high renovation cost, annual occupation costs will be higher than occupation costs for the same floor area in a modern building.
- (g) Retention of the existing building on economic grounds does not appear to be justified. A new building of 21,000 sq. ft. can accommodate 84 employees. Scheme "B" can accommodate only 67 with insufficient parking.

Commissioner Ryan spoke in support of the Board's report and emphasized that, in his opinion, it would be uneconomical to carry out the alterations detailed in the report of May 7, 1973. Mr. Barry Downs, the architect involved, by means of sketches detailed the proposals submitted covering 2 schemes, A and B. A number of officials involved in the preparation

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of the proposals outlined in the May 7th report gave further explanation of the 2 Schemes and the details of additional staff to be relocated in this building. Total estimated capital costs for both Schemes are as follows:

	<u>SCHEME A</u>	<u>SCHEME B</u>
(a) Construction Costs	\$598,400.00	\$701,800.00
(b) Architects & consultant Fees	66,650.00	75,500.00
(c) Allowance for furniture, equipment, communications and moving expenses	<u>32,250.00</u>	<u>41,200.00</u>
totals	\$697,300.00	\$818,500.00

The annual operating costs for heat, light, telephones, janitorial services and car parking rental has been estimated as:

Scheme A - Approximately \$31,000.00

Scheme B - Approximately \$33,500.00

After giving consideration to both reports and taking into account, comments of the officials present, your Committee, therefore,

RECOMMENDS:

THAT the preservation of the Old Museum Building and renovations and additions as detailed in the report of the Director of Permits and Licenses, dated May 7th, 1973, shown as Scheme "A", be approved in principle.

FURTHER THAT, because of the historical aspect of the building and because of the involvement of the Provincial Government in respect of the Health and Welfare Services to be provided from this building, the City, through Alderman Bowers, approach the Provincial Government with a view to the Government assisting in the financing of these renovations and additions.

FURTHER THAT, the Board of Administration report on the services and staff to be relocated in this building at an optimum allocation of space.

4. 1973 Supplementary Capital Program

The Committee considered a report of the Board of Administration, dated May 10th, 1973, concerning details of the 1973 Supplementary Capital Program amounting to \$5,990,475. The report concluded with the following recommendations:

1. The 1973 Supplementary Capital Program amounting to \$5,990,475, as detailed in the report, be approved.
2. Due to proceeds from property sales not being available after 1972, that \$4,000,000 be allocated to finance the

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Supplementary Capital Programs in 1974  
and 1975.

The Committee, RECOMMENDS that the foregoing recommendations  
be approved.

FURTHER because of the action taken with respect to the  
Old Museum Building, an additional amount of \$536,565. be set  
aside from "Unallocated Supplementary Capital Funds."

\*\*\*\*\*The meeting adjourned at 3:10 p.m.\*\*\*\*\*

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